RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Bryan Blakeman presiding. Clerk of Council Deann L. Davis gave the invocation. Blakeman led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Dan Dattilio

Rick Noel

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on January 7, 2020. The minutes stand as presented.

Each member of council had a copy of the Columbiana City Planning Commission meeting minutes of January 14, 2020.

Pat Tingle of the Restoration and Beautification Committee introduced Anna Werle of Terra Design Studios.

Anna Werle presented the final plan for phase 1 of the landscaping restoration of Firestone Park.

Park Board President Ron Detwiler stated the park board approved the plan.

McBane moved to approve the plan as presented. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Noel, yea. (Motion Passed.)

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court report for December 2019.

Council members reviewed the bill list of January 21, 2020.

Blakeman noted under old business there were two ordinances and under new business there was one resolution. Liston moved that, due to the length of the ordinances and resolution, and because each member of council had a copy in his or her possession, Blakeman read the ordinances and resolution by title only. Souder seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; and Bekar, yea. (Motion Passed.)

Souder moved to approve Ordinance 20-O-3026 under <u>SECOND READING</u>. Noel seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Noel, yea; Bekar, yea; and Souder, yea. (Motion Passed.)

Bekar moved to approve Ordinance 20-O-3027 under <u>SECOND READING</u>. Souder seconded the motion and on roll call: Liston, yea; Dattilio, yea; Noel, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed.)

McBane moved to approve the request from the Fairfield Ruritan Club to hold the annual classic, custom, and antique car show on Sunday, July 12, 2020. Liston seconded the motion and on roll call: Dattilio, yea; Noel, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed.)

Souder moved to approve Resolution 20-R-549 under <u>FIRST READING</u>. Dattilio seconded the motion and on roll call: Noel, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed.)

Liston moved to adjourn this regular meeting at 7:45 P.M. and all members of council

concurred

ATTEST: Near A Kair

Deann L. Davis, Clerk of Council

Bryan Blakeman, Presiding Officer